



The Commonwealth of Massachusetts
William Francis Galvin

Secretary of the Commonwealth, Corporations Division
 One Ashburton Place, 17th floor
 Boston, MA 02108-1512
 Telephone: (617) 727-9640

PHILIPS ELECTRONICS NORTH AMERICA CORPORATION Summary Screen



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The exact name of the Foreign Corporation: PHILIPS ELECTRONICS NORTH AMERICA CORPORATION

The name was changed from: NORTH AMERICAN PHILIPS CORPORA on 6/8/1993

Merged with PURESPEECH, INC. on 12/31/1999

Entity Type: Foreign Corporation

Identification Number: 131895219

Date of Registration in Massachusetts: 12/31/1987

Date of Withdrawal: 06/19/1997

The is organized under the laws of: State: DE Country: USA on: 10/16/1959

Current Fiscal Month / Day: 12 / 31

Previous Fiscal Month / Day: 00 / 00

The location of its principal office:

No. and Street: 100 EAST 42ND ST.

City or Town: NEW YORK State: NY Zip: 10017 Country: USA

The location of its Massachusetts office, if any:

No. and Street:

City or Town: State: Zip: Country:

Name and address of the Registered Agent:

Name: C T CORPORATION SYSTEM

No. and Street: 101 FEDERAL STREET

City or Town: BOSTON State: MA Zip: 02110 Country: USA

The officers and all of the directors of the corporation:

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code	Expiration of Term
PRESIDENT	S.C. TUMMINELLO	100 EAST 42ND ST.,NEW YORK, NY USA 100 EAST 42ND ST.,NEW YORK, NY USA	

TREASURER	WILLIAM CURRAN	100 EAST 42ND ST.,NEW YORK, NY USA 100 EAST 42ND ST.,NEW YORK, NY USA	
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business entity stock is publicly traded: ☐

The total number of shares and par value, if any, of each class of stock which the business entity is authorized to issue:

Class of Stock	Par Value Per Share Enter 0 if no Par	Total Authorized by Articles of Organization or Amendments <i>Num of Shares</i> <i>Total Par Value</i>	Total Issued and Outstanding <i>Num of Shares</i>
No Stock Information available online. Prior to August 27, 2001, records can be obtained on microfilm.			

☒ Consent ☒ Manufacturer ☐ Confidential Data ☐ Does Not Require Annual Report
☐ Partnership ☒ Resident Agent ☒ For Profit ☐ Merger Allowed

Select a type of filing from below to view this business entity filings:

ALL FILINGS
 Amended Foreign Corporations Certificate
 Annual Report
 Annual Report - Professional
 Application for Reinstatement

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The exact name of the Foreign Corporation: PHILIPS ELECTRONICS NORTH AMERICA CORPORATION

Merged with PURESPEECH, INC. on 12/31/1999

Entity Type: Foreign Corporation

Identification Number: 133429115

Old Federal Employer Identification Number (Old FEIN): 000579793

Date of Registration in Massachusetts: 06/19/1997

The is organized under the laws of: State: DE Country: USA on: 08/06/1987

Current Fiscal Month / Day: 12 / 31

Previous Fiscal Month / Day: 00 / 00

The location of its principal office:

No. and Street: 3000 MINUTEMAN ROAD
 City or Town: ANDOVER State: MA Zip: 01810 Country: USA

The location of its Massachusetts office, if any:

No. and Street:
 City or Town: State: Zip: Country:

Name and address of the Registered Agent:

Name: CORPORATION SERVICE COMPANY
 No. and Street: 84 STATE STREET
 City or Town: BOSTON State: MA Zip: 02109 Country: USA

The officers and all of the directors of the corporation:

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code	Expiration of Term
PRESIDENT	GREGORY SEBASKY	3000 MINUTEMAN ROAD ANDOVER, MA 01810 USA	
TREASURER	DAVID A DRIPCHAK	3000 MINUTEMAN ROAD ANDOVER, MA 01810 USA	

SECRETARY	JOSEPH E INNAMORATI	3000 MINUTEMAN ROAD ANDOVER, MA 01810 USA	
VICE PRESIDENT	RAYMOND C FLEMING	3000 MINUTEMAN ROAD ANDOVER, MA 01810 USA	
SR VICE PRESIDENT	JOSEPH E INNAMORATI	3000 MINUTEMAN ROAD ANDOVER, MA 01810 USA	
CHIEF EXECUTIVE OFFICER	GREGORY SEBASKY	3000 MINUTEMAN ROAD ANDOVER, MA 01810 USA	
VICE PRESIDENT	PAUL CAVANAUGH	3000 MINUTEMAN ROAD ANDOVER, MA 01810 USA	
SR VICE PRESIDENT	DAVID A DRIPCHAK	3000 MINUTEMAN ROAD ANDOVER, MA 01810 USA	
DIRECTOR	JOSEPH E INNAMORATI	3000 MINUTEMAN ROAD ANDOVER, MA 01810 USA	
DIRECTOR	GREGORY SEBASKY	3000 MINUTEMAN ROAD ANDOVER, MA 01810 USA	
DIRECTOR	DAVID A DRIPCHAK	3000 MINUTEMAN ROAD ANDOVER, MA 01810 USA	

business entity stock is publicly traded: ☐

The total number of shares and par value, if any, of each class of stock which the business entity is authorized to issue:

Class of Stock	Par Value Per Share Enter 0 if no Par	Total Authorized by Articles of Organization or Amendments		Total Issued and Outstanding <i>Num of Shares</i>
		<i>Num of Shares</i>	<i>Total Par Value</i>	
CWP	\$5.00000	10,000	\$50,000.00	1,237
PWP	\$1.00000	50,000	\$50,000.00	0

☐ Consent ☐ Manufacturer ☐ Confidential Data ☐ Does Not Require Annual Report
☐ Partnership ☒ Resident Agent ☐ For Profit ☐ Merger Allowed

Select a type of filing from below to view this business entity filings:

ALL FILINGS

Amended Foreign Corporations Certificate
Annual Report
Annual Report - Professional
Application for Reinstatement

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Comments

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